

SHADOW EXECUTIVE DECISION NOTICE

10 September 2019

The following decision(s) were taken by Cabinet at its meeting held on **10 September 2019:-**

7 AGENDA ITEM NO. 7

PAY POLICY STATEMENT

(a) Decision(s)

That the Senior Leadership Pay Statement (Annex 1) be endorsed.

That, in accordance with the pay statement, the Senior Appointments Committee be delegated power to agree salaries of or greater than £100,000.

That personnel matters covered by delegated authority be noted.

(b) Reasons for Decision(s)

To give clarity and total transparency on the senior management pay and delegated personnel matters.

(c) Alternative Options Considered

The Shadow Council could choose not to publish a senior leadership pay statement at this point. However, this would not give total transparency on senior management pay.

(d) Conflicts of Interest / Dispensations

None.

8 AGENDA ITEM NO. 8

BUCKS GROWTH BOARD

(a) Decision(s)

That the following be endorsed:

- i. The creation of a new Buckinghamshire Growth Board with the indicative purpose, functions and governance as outlined in the report to go live following the May 2020 elections.
- ii. The establishment of a Shadow Growth Board as proposed in the report to undertake the development work needed to establish the formal Growth Board and to engage with MHCLG about Bucks potential contribution to the Arc CSR 2020.

That the following be noted:

- i. That MHCLG anticipate the Buckinghamshire District Councils joining the Bucks Growth Board do not remain members of the Central Growth Board, requiring the District Councils to formally withdraw from the Central Growth Board as soon as possible.
- ii. That MHCLG anticipate that Buckinghamshire LEP will be the LEP member of the Bucks Growth Board and SEMLEP the LEP member of the Central Growth Board.

(b) Reasons for Decision(s)

Central Government will look to the Buckinghamshire Growth Board to engage with in the discussion about growth related matters and also to deliver appropriate expertise and input when considering matters such as the Autumn Comprehensive Spending Review and other Arc development.

(c) Alternative Options Considered

With the emergence, and recent increasing profile of a number of significant strategic national conversations involving Buckinghamshire, there is an established need for the public bodies within the County to come together under a clear vision for the future supported by effective delivery framework governance. A Buckinghamshire Growth Board will ensure the right platform, on Buckinghamshire geography, to align the relevant public bodies and the BTVLEP for delivering a holistic and place shaping approach to growth and development.

(d) Conflicts of Interest / Dispensations

None.

9 AGENDA ITEM NO. 9

APPOINTMENTS TO THE INDEPENDENT REMUNERATION PANEL TO SET A SCHEME OF MEMBERS' ALLOWANCES FOR BUCKINGHAMSHIRE COUNCIL

(a) Decision(s)

That the approach and timetable detailed in the report be noted and that the following individuals be appointed to the Independent Remuneration Panel (IRP) for the Buckinghamshire Council and the Parish Remuneration Panel:

- i. Hazel Bentall
- ii. Nigel Palmer
- iii. Dr Bill Reid
- iv. Mark Tosh

(b) Reasons for Decisions

The proposed IRP members are experienced, have knowledge of the roles and responsibilities of Members and have already participated in previous member allowance reviews at other local authorities.

(c) Alternative Options Considered

The Council is legally required to have regard to the recommendations of an IRP before making or amending a scheme of allowances. There is therefore a requirement to appoint an IRP for this purpose.

(d) Conflicts of Interest / Dispensations

None.

10 AGENDA ITEM NO. 10

GERRARDS CROSS CAR PARK

(a) Decision(s)

That the decision to build the car park be deferred to the new Authority for determination once a new overarching parking strategy for the new combined on street and off street service has been developed.

(b) Reasons for Decisions

Deferral would allow the new Authority to make a decision based on a new overarching parking strategy that would be developed for the new combined on street and off street service. The decision could also be taken in light of the budgetary and financial needs of the Buckinghamshire Council.

(c) Alternative Options Considered

Endorse the decision made by South Bucks District Council.

(d) Conflicts of Interest / Dispensations

None.

13 AGENDA ITEM NO. 13

CHILTERN LIFESTYLE CENTRE

(a) Decision(s)

That the proposal to develop the Chiltern Lifestyle Centre be agreed.

That net expenditure of £33,500,000 as included in the current Chiltern District Council capital programme for the construction of this project, to be funded from borrowing, be agreed.

That the appointment of the Leisure operator to manage the new Leisure facilities from 1st April 2020 be agreed.

That it be agreed that additional expenditure for the refurbishment of Chalfont and Chesham leisure centres and the Furniture, Fixture and Equipment costs of the Chiltern Lifestyle Centre, as contained within the tender of the appointed leisure operator, be funded from borrowing.

That the setting aside of £2.26M from General Reserves to cover the three year initial revenue costs be agreed. This is to be replenished during the 15 year contract period, ensuring the Chiltern Lifestyle Centre is delivered at no cost to the Council Tax payer.

(b) Reasons for Decisions

The proposal would allow the new Council to deliver a highly energy efficient multi-purpose leisure and community facility at no cost to the Council Tax payer and deliver £68m profit over a 40 year period. A net income would be provided following the repayment of borrowing costs and the delivery of planned maintenance requirements at the Chiltern Leisure Facility. The decision would deliver a saving of £200,000 per annum on the current leisure costs and would also enable the opportunity to develop the site and increase its value further. The decision would also create opportunities to deliver greater health and wellbeing interventions in the Chiltern area and beyond.

(c) Alternative Options Considered

Keep the existing Chiltern Pools open – this required significant additional capital expenditure. The return would not be sufficient to offset investment.

Shadow Executive defer the decision to carry out a Buckinghamshire Leisure Needs Survey – likely outcome would be to continue providing leisure facilities with swimming and a sports hall in the Amersham area. Deferment would also have significant negative financial implications and the £1.5m Sports England grant would no longer be available.

(d) Conflicts of Interest / Dispensations

Cllr M. Tett: personal interest as member of the centre.

CALL-IN TIMESCALES

Any requests for call-in must be received by the Monitoring Officer by 5pm on Tuesday 17 September 2019. The request must be made by 20 or more Shadow Members, who are not members of the Shadow Executive, provided those Shadow Members include members from more than one political party